

MEETING OF THE CALIFORNIA STATE BOARD OF FOOD AND AGRICULTURE

Location: California Environmental Protection Agency
CalEPA Building
Central Valley Auditorium
1001 I Street, 2nd floor
Sacramento, California

Contact: Karen Manor
(916) 654-0433 office

(ALL MEETINGS OPEN TO THE GENERAL PUBLIC)

BOARD MEETING OF JANUARY 29, 2003

AGENDA ITEMS

<u>Approx. Time</u>	<u>Item No.</u>	
9:00 a.m.	(1)	CALL TO ORDER
	(2)	ROLL CALL - Karen Manor
	(3)	APPROVAL OF MINUTES
	(4)	OPENING REMARKS AND INTRODUCTIONS
9:15 a.m.	(5)	BOARD MEMBER REPORTS
9:45 p.m.	(6)	MISSION STATEMENT SUBCOMMITTEE REPORT AND DISCUSSION
	(7)	APPROVAL OF A MISSION STATEMENT
10:00 a.m.	(8)	DEPARTMENTAL UPDATES Dr. Richard Breitmeyer, Animal Health and Food Safety Services Don Henry, Plant Health and Pest Prevention Services Vic Tolomeo, CA Agricultural Statistics Service
10:15 a.m.	(9)	DISCUSSION ON DEPARTMENTAL FUNDING ISSUES
	(10)	APPROVAL OF FUNDINGS FOR EMERGENCY AND CORE PROGRAMS WITHIN INSPECTION, ANIMAL HEALTH/FOOD SAFETY, AND PLANT HEALTH AND PEST PREVENTION SERVICES.

10:20 a.m. (11)

BOARD PRESENTATIONS

CDFA Office of Agricultural and Environmental Stewardship

Steve Shaffer, Director
Overview of the Office

Charlie Goodman, Manager, Office of Pesticide Consultation and Analysis
More than Consulting with the Department of Pesticide Regulation

Al Vargas, Staff Environmental Scientist
The Evolving Role of the Dairy Quality Assurance Program

Casey Walsh Cady, Environmental Scientist
CALFED Update – A Working Landscapes Approach

Matt Reeve, Staff Environmental Scientist
Water Quality and Water Conservation - Linkages

Matt Summers, Air Resources Engineer
Emerging Issues, Emerging Solutions for Air Quality

Ken Trott, Staff Environmental Scientist
The Conservation Title of the Farm Bill – Expanded Opportunities

Discussion Session and Wrap Up

11:45 a.m. (12)

COMMENTS FROM THE PUBLIC

(Limited to three minutes per speaker)

12:00 p.m. (13)

CLOSING COMMENTS AND ADJOURNMENT

EACH BOARD MEETING PROVIDES AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON SUBJECT MATTERS WITHIN THE JURISDICTION OF THE BOARD

Although no formal Board action may be taken, the Board is allowing an opportunity to interested members of the public to address the Board on items of interest that are within the Board's jurisdiction, but that do not specifically appear on the agenda. Each person will be allowed a maximum of three minutes to ensure that everyone has a chance to speak.

Note*: Agenda order is tentative and subject to change by board without prior notice. To request special accommodations for those persons with disabilities contact Karen Manor, (916) 654-0433 (at least 7 days prior to the meeting date please).

Note: ACTION IS POSSIBLE ON ANY ITEM CONTAINED IN THIS AGENDA

UPCOMING STATE BOARD MEETINGS
(All dates are tentative - locations to be determined)

February 19, 2003

March 20, 2003

April 30, 2003

May 28, 2003

June 24, 2003

July 30, 2003

August 27, 2003

September 24, 2003

October 29, 2003

November 20, 2003

December 17, 2003